

MACON COUNTY CLERK

STATE OF TENNESSEE

LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF
MACON COUNTY CLERK
JAMES RALPH HOWSER
104 COURTHOUSE - PUBLIC SQUARE
LAFAYETTE, TENN. 37083

TELEPHONE (615) 666-2333
FAX (615) 666-2202

MINUTES-OCTOBER 21, 2013 MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

THE MACON COUNTY BOARD OF COMMISSIONERS MET, PURSUANT TO NOTICE, AT THE COURTHOUSE IN LAFAYETTE, TENNESSEE ON OCTOBER 21, 2013 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER BARTLEY LED THE PLEDGE THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH ALL MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, RESOLUTIONS, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2ND BY WITTE TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

PAMELA COLTER	NOMINATED BY	HESSON.
GREGORY SADLER	" "	TUCKER.
SUELENE CARR	" "	MOREY.
CAROL D RICH	" "	JONES.

MOTION #2-BY HUGHES, 2ND BY BARTLEY THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2ND BY BOLES TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-9/16/13, COMMITTEE OF THE WHOLE-10/7/13, PLANNING-8/20/13.

MOTION CARRIED.

MOTION #4-BY RAY, 2ND BY WHITTEMORE TO ADOPT BUDGET AMENDMENTS #1-3.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY GAMMONS, 2ND BY BOLES TO ADOPT RES.#92/10/2013(RED RIBBON WEEK).

MOTION CARRIED.

MOTION #6-BY BOLES, 2ND BY HESSON TO ADOPT RES.#93/10/2013(AUDIT COMMITTEE).

MOTION CARRIED.

MOTION #7-BY WITTE, 2ND BY HUGHES TO APPROVE THE CT-0253 LIBRARY ROOF FORM.

MOTION CARRIED.

MOTION #8-BY BARTLEY, 2ND BY WIX TO ADOPT RES.#94-10/2013 (2.0 MILLION CAPITAL OUTLAY NOTE FOR COUNTY ROADS).

MOTION CARRIED ON ROLL CALL.

MOTION #9-BY WIX, 2ND BY HUGHES TO APPROVE RES.#50-10/2012(HOTEL-/MOTEL TAX) AND RATIFY STATE OF TENNESSEE PRIVATE CHAPTER NO. 11(HOTEL-MOTEL TAX).

MOTION CARRIED ON ROLL CALL.(MOTION RECEIVED 2/3 VOTE)

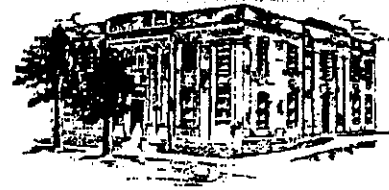
MOTION #10-BY WIX, 2ND BY GAMMONS TO ADJOURN.

MOTION CARRIED.

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MACON COUNTY COMMISSIONERS
MONTH OF OCTOBER 2013

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